

**WINDHAM BOARD OF EDUCATION**  
**Willimantic, Connecticut**

**AGENDA**

**June 23, 2005**

Special Meeting

Held In Place of June 22, 2005, Regular Board of Education Meeting

2<sup>nd</sup> Floor Conference Room One – Kramer School  
322 Prospect Street

- I. Call to Order – 7:30 P.M.
- II. Approval of Minutes
  - A. June 8, 2005, Regular Board of Education meeting (Ref. 1)
  - B. June 8, 2005, Special Board of Education meeting (Ref. 1A)
  - C. June 13, 2005, Special Board of Education meeting (Ref. 1B)
- III. Communications
- IV. Student Council
- V. Citizens/Delegations
- VI. Summary Action
  - A. Recommended approval of personnel action (Ref. 2)
    1. Resignations
    2. Appointments
- VII. Action Items
  - A. Recommended approval of the Natchaug Family Resource Center grant application (Ref. 3)
  - B. Recommended approval of the North Windham Family Resource Center grant application (Ref. 4)
  - C. Recommended approval of the Young Parents Program grant application (Ref. 5)
  - D. Recommended approval of the District Improvement Plan (Ref. 6)
  - E. Recommended approval of credit for Upward Bound/ConnCAP summer session (Ref. 7)
  - F. Recommended approval to support the State of Connecticut in its NCLB lawsuit (Ref. 8)
  - G. Recommended approval of budget transfers (Ref. 9)
  - H. Discussion and possible action on the contract with Celtic Energy (Ref. 10)
  - I. Discussion and possible action on the Operations Plan for a district magnet school (Ref. 11)
- VIII. Reports and Discussion Items
  - A. Superintendent's Reports
    1. Windham Middle School grade eight exit survey (Ref. 12)
    2. Announcements/Information (Ref. 13)  
Class of 2005 Report; State Budget Figures; *Summer Connections* newsletter; WFT newsletters
  - B. Board of Education
    1. Subcommittee reports
      - a. Meetings held: Facilities/Maintenance (6/14); Budget/Finance (6/15); Program Development/Evaluation (6/15)
      - b. Meetings scheduled: Student Services (6/28); EASTCONN Advisory (8/23)
- IX. Future Agenda Items
- X. Citizens/Delegations
- XI. Proposed for Executive Session  
Discussion of exempt documents pertaining to personnel matters and Superintendent's evaluation
- XII. Adjournment